

Return of Allotment of Shares

Company Name: ABBEY LOGISTICS GROUP LIMITED

Company Number: 02484251

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XB49LAPE

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/05/2022

Class of Shares: G2 Number allotted 1000

ORDINARY Nominal value of each share 0.01

Currency: GBP Amount paid: 5

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 79073

Currency: GBP Aggregate nominal value: 79073

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 1000

G1 Aggregate nominal value: 10

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS OR RIGHTS TO RECEIVE ANY NOTICE OF ANY MEETINGS AT WHICH VOTES MAY BE CAST OR ANY RIGHTS TO RECEIVE ANY DIVIDENDS OR DISTRIBUTIONS OR ANY OTHER RIGHTS.

Class of Shares: ORDINARY Number allotted 1000

G2 Aggregate nominal value: 10

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS OR RIGHTS TO RECEIVE ANY NOTICE OF ANY MEETINGS AT WHICH VOTES MAY BE CAST OR ANY RIGHTS TO RECEIVE ANY DIVIDENDS OR DISTRIBUTIONS OR ANY OTHER RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 81073

Total aggregate nominal value: 79093

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.